



NOTICE OF SPECIAL MEETING

FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a special meeting, open to the public, on Wednesday, 2nd of June 2010, at 6:30p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Approve minutes of the Regular Meeting of May 19th 2010;
4. Audience comments. Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance of the regular business of the Board of Directors. Comments shall be limited to three (3) minutes per person. By state law, comments by the President or Board members on any item not on the agenda shall be limited to:
 - a. Statements of specific factual information given in response to any inquiry;
 - b. A recitation of existing policy in response to an inquiry;
 - c. A proposal to place the subject on the agenda for a future meeting;
5. Review contract for construction of Staffordshire utility relocations;
6. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project and District's application for release of escrowed funds;
7. Update for construction of Surface Water Transmission lines;
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow for surface water transmission lines;
9. Review Order Approving Bonds from the Texas Commission on Environmental Quality, schedule bond sale, and authorize preparation of Preliminary Official Statement and Official Notice of Sale;
10. Report on meeting with Texas Commission on Environmental Quality regarding Emergency Preparedness Plan;
11. Approve Consumer Confidence Report and authorize distribution of Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;

12. **Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference;**
13. **Review System Raw Water Availability Agreement proposed by the Gulf Coast Water Authority to the District;**
14. **Review Sidewalk and Storm Sewer improvements on Texas Parkway and Cartwright Road;**
15. **Review 2010 Tax Year Interlocal Agreement Renewal for tax collection service;**
16. **Approve quote and agreement with Brinks;**
17. **Review and discuss District employee's major medical coverage;**
18. **Hear updates from Board of Directors Committees and authorize any necessary action;**
 - a. **Future Water Supply Committee;**
 - b. **Budget Committee;**
 - c. **Energy Committee;**
 - d. **Audit Committee;**
 - e. **TIRZ;**
 - f. **Investment Committee;**
 - g. **Capital Improvements Committee;**
 - h. **Landscape Committee;**
 - i. **General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;**
19. **Approve payment of Director's per diem;**
20. **Review new business for action on future agendas;**
21. **Convene Executive Session pursuant to Section 551.087 of the Texas Government Code to deliberate possible economic development negotiations with a business prospect, pursuant to Section 551.072 to discuss acquisition and disposition of real estate and pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;**
22. **Reconvene in open session and authorize appropriate action resulting from Executive Session;**
23. **To adjourn.**



Owen Matherne
General Manager